(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)



MIAMI TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA November 21, 2023

I. Call to Order Chairperson Tracy

II. Pledge of Allegiance Chairperson Tracy

III. Invocation

IV. Roll Call Eric Ferry, Fiscal Officer

V. Approval of Minutes 10/17 Business Meeting, 11/9 Special Meeting, 11/13 Worksession

VI. Department Reports

- A. Community Development Mr. Elliff
- B. Finance Mr. Ferry
- C. Fire/EMS Chief Kelly
- D. Police Chief Mills
- E. Recreation Mr. Himes
- F. Service Mr. Musselman
- G. Administrator Chief Kelly

VII. Old Business - None

VIII. New Business – Chief Kelly

- A. Payment of Bills
- B. Then & Now Resolution 2023-44
- C. Personnel Memo
- D. OPERS Conversion Plan Resolution 2023-41
- E. Surplus Item Disposal Resolution 2023-42

- F. Towne Center Pylon Sign Logo Replacement
- G. Board of Zoning Appeals & Zoning Commission Appointments
- H. Choice One Upper Happy Hollow
- I. Asphalt Hot Box Purchase
- J. 2024 Police Vehicles
- K. FEMS Cardiac Monitor
- L. FEMS Quint 26 Modifications
- M. FEMS Staff Vehicle Upfitting
- N. Civic Center Water Line Replacement Bids

Add Ons

This concludes the Business Portion of our Meeting

Public Comment

Executive Session:

The Board will go into Executive Session to discuss the employment of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code.

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.